COMMONWEALTH OF KENTUCKY JOHN Y. BROWN M, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filling Instructions)

(4) FILING FEE

DUE JUNE 30, 1999 0041677 MCCORD # \$4.00 (1) EXACT CORPORATE MAINE AND CURRENT PRINCIPAL OFFICE ADDRESS PLANNIEW RESIDENTS' ASSOCIATION, REECEIVED (5) STATE OR COUNTRY OF INCORPORATION P. O. SOX 24477 MAY 2 6 1999 KY LOUISVILLE KY 40234 BECRETARY OF STATE COMMONWEALTH OF KY (6) DATE OF INCORPORATION OR DATE **AUTHORIZED TO TRANSACT BUSINESS** (8) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO 07/31/1972 CHARGEST REGISTERED AGENT AND REGISTERED OFFICE ADDRESS दाराजा का विकास का के स्वरूप का प्रमाण का प्रमाण है का स्वरूप का अनिवास सम्बाध का प्रमाण का अने का का प्रमाण का स्वरूप का से साथ सकता का स्वरूप का प्रमाण का स्वरूप CHANGING (PILLS) CONSIDERE & RESERVE AS THE PROPERTY OF CHOMPHICES REPORT HERD WIFE JUDITH A. EDWARDS APR 27 1999 14935 KOVATS COURT LOUISVILLE KY 40223 SECRETARY OF STATE COMMONWEALTH OF KY IN PRINCIPAL OFFICERS If the corporation has previously Red an annual report, venily the names & bites of officers listed below. Please note any additions to an changes in the principal efficers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current general afficers if sale officer, please note Phillip S Hanna sr **President** Vice President Weller:Boxle **Donald F Remaley** Secretary **Donald F Remaley** Treasurer Address (B) DIRECTORS. Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has Ospersed with directors. Honorofit corporations must list three (3) or more directors. I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS UF THE DATE THIS REPORT IS EXECUTED. AUTHORIZED SIGNATURE DONALD F. Kingaly TITLE TREASURE DATED 4/15/99